RNS Number : 7011H
BSF Enterprise PLC
26 March 2020

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Annual General Meeting 2020 - COVID-19

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26 March 2020

4 Christopher Street London
EC2A 2BS

Annual General Meeting of BSF Enterprise Plc (the "Company") 2020- COVID-19

This announcement is made further to the Company's announcement on 3 March 2020 that its Annual General Meeting ("**AGM**") would be held at Ground floor, 4 Christopher Street, London EC2A 2BS ("**Proposed Venue**") on Monday 30 March 2020 at 11.30 am.

On 23 March 2020, the UK government issued a notification introducing new measures in response to COVID-19. These measures provide that people should (a) only go outside for food, health reasons or work (where this absolutely cannot be done from home); and (b) stay 2 metres away from other people.

Due to these unprecedented circumstances and new government measures, it is highly unlikely that the Proposed Venue of the AGM will be accessible to the Company's shareholders. The AGM will be proceeding at an additional venue at Clay Farm Drive, Cambridge, CB2 9BX where the Chairman will be present. The Company's shareholders have been contacted with confirmation of how to attend the AGM and submit their votes by proxy.

Should you have any questions, please contact the Company Secretary, Geoff Baker at geoffbaker@asfgroupltd.com.

BSF Enterprise PLC

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